



RESOURCE MANAGEMENT COMMISSION MINUTES
August 17, 2010, REGULAR MEETING

CALL TO ORDER - 6:34 p.m., Tuesday, August 17, 2010. Commissioners Dielmann, Herbert, Hardberger, Hsieh and Kelly were all in attendance. **Commissioner Cavazos and Commissioner Amato were absent.**

APPROVAL OF MINUTES

1. Approve minutes from the July 20, 2010 regular meeting. **Motion to approve by Commissioner Hardberger, seconded by Commissioner Kelly, passed on a vote of 5-0.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Briefing from the Planning and Development Review Department on the Imagine Austin comprehensive Plan. **Postponed till October.**
3. Monthly report on Austin Water Utility conservation programs. **Presented by Jadell Hines.**
4. Monthly report on Austin Energy demand side management and solar incentive programs. **Presented by Fred Yebra and Steve Saenz.**
5. Austin Climate Protection Plan annual report. **Presented by Esther Matthews.**
6. Update regarding planning for plug-in-hybrid and electric vehicles. **Presented by Austan Librach.**

NEW BUSINESS

7. Discussion of City Council commitment to achieve one-hundred percent renewable power usage by City facilities by 2012.
8. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms. **Motion to approve by Commissioner Herbert, seconded by Commissioner Hardberger, passed on a vote of 5 – 0.**
9. Election of commission officers. **Motion by Commissioner Herbert to elect Commissioner Dielmann as Chair, seconded by Commissioner Hardberger, passed on a vote of 5–0. Motion by Commissioner Dielmann to elect Commissioner Hardberger as Vice Chair, seconded by Commissioner Hsieh, passed on a vote of 5 – 0.**

ADJOURN

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